

Wednesday, October 28th, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve October 21st, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing status sheet for Denny Sesker, PT Landfill Scale Attendant, Quitting on 10/20/2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing 28E Agreement for Law Enforcement Services for Boone County Sheriff within the City of Luther. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing 32 2021 Business Property Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Community and Family Resources and The Richmond Center Auditor's Report Financial Statements & Supplementary Information Schedule of Findings and Questioned Costs for FY20.

Behn moved Zinnel seconded motion to approve signing Mobile Home petitions to rescind and abate delinquent taxes, as recommended by the Boone County Treasurer. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.1.) Robert Clarence Brayton on a 1974 Standard T/T mobile home, VIN 14680347. Taxes to abate: 2020/2021-148.00. Mothership Master PropCo obtained a junking certificate on the mobile home.

2.) Craig L Jones on a 1970 KIT mobile home, VIN 5674K. Taxes to abate: 2009/2010 - 120.00, 2010/2011-120.00, 2011/2012 -120.00, 2012/2013 - 120.00, 2013/2014 - 120.00, 2014/2015 - 120.00, 2015/2016 -120.00, 2016/2017 - 120.00, 2017/2018 -120.00, 2018/2019 - 120.00, 2019/2020 - 120.00 and 2020/2021-120.00. Mobile home was located in Boone Estates Mobile Home Park, but has not been in the park since 2008.

3.) Scott Alan Kuenster on a 1973 BUD mobile home, VIN 0451336G. Taxes to abate: 2017/2018- 55.00, 2018/2019- 110.00, 2019/2020- 110.00 and 2020/2021- 110.00. Mobile home was located in Green Meadows mobile home park; mobile home park no longer exists and it's now a new housing development.

4.) Toni L Chapman on a 1968 MON mobile home, VIN 50125462. Taxes to abate: 1995/1996 - 96.00, 1996/1997 - 96.00, 1997/1998 - 96.00, 1998/1999 -96.00, 1999/2000 - 96.00, 2000/2001- 96.00, 2001/2002 - 96.00, 2002/2003 - 96.00, 2003/2004 -96.00, 2004/2005 - 96.00, 2005/2006 - 96.00, 2006/2007 - 96.00, 2007/2008 - 96.00, 2008/2009 -96.00, 2009/2010 - 96.00, 2010/2011- 96.00, 2011/2012 - 96.00, 2012/2013 - 96.00, 2013/2014 -96.00, 2014/2015 - 96.00, 2015/2016 - 96.00, 2016/2017 - 96.00, 2017/2018 - 96.00, 2018/2019 96.00, 2019/2020 - 96.00 and 2020/2021- 96.00. Mobile home was located in Maple Grove Mobile Home Park, but has not been in the park for many years.

5.) Larry Dale Fallin and Lois Marie Corse on a 1968 Hilton mobile home, VIN 6012633. Taxes to abate: 2018/2019 — 55.00, 2019/2020 — 110.00 and 2020/2021 — 110.00. Brenton Communities obtained a junking certificate on the mobile home.

6.) Wayne U or Joyce A Goos on a 1989 CORL mobile home, VIN 98A17465. Taxes to abate: 2020/2021 — 168.00. Mobile home had been junked out with junking certificate issued.

7.) 2nd Chance Homes & Campers Inc on a 1971 Shar-Lo mobile home, VIN 12652TFL2757TA. Taxes to abate: 2015/2016 - 120.00, 2016/2017 - 120.00, 2017/2018-120.00, 2018/2019- 120.00, 2019/2020- 120.00, and 2020/2021- 120.00. Brenton Communities obtained a junking certificate on the mobile home.

Zinnel moved Behn seconded motion to approve setting November 18, 2020 at 10:00 am for the completion hearing for Drainage District No. 93. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve secondary road claims #25071 to #25100 and other county claims #160681 to #160807 totaling \$1,029,060.16 and issuance of warrants #56145 to #56287 in payment of same. Handwritten warrant #55981 totaling \$718.24 are hereby

approved for publication with a grand total of \$1,029,778.40. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claim #742 totaling \$48,989.58 and issuance of drainage warrants #956 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Tanner Scheuermann, Conservation Director gave his departmental update.

John Roosa, Landfill Administrator gave a departmental update

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator gave a Departmental Update. Zinnel moved Behn seconded motion to sign Memorandum of Understanding for Enhanced Security Services between The Office of the Chief Information Officer of the State of Iowa and State & Local Governmental Entities. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the NASPO ValuePoint Purchasing Entity Agreement with Verizon. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director gave a departmental update. Behn moved Zinnel seconded motion to approve Midwest Benefits as the new vendor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve new COVID policy for Secondary Roads as essential workers and can be called in to work if necessary. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Terry Becker was present to discuss a family dispute over a private/public family cemetery. Board will do some checking with attorney and discuss further.

Scott Kruse, County Engineer gave a Departmental Update. Behn moved Zinnel seconded motion to sign Agreement for DOT-Initiated Detour of Primary Highways onto Local Roads of Highway 17. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Secondary Roads Progress Statement for Project No. BROS-SWAP-C008(74)-SE-08. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 11:30 a.m.

Approved this 4th day of November, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing
for October 28, 2020

General Basic Fund	
Salary-Regular Employees	
Boone Police Dept.	6033.75
Board of Health	
Home Care Services	7130.00
Elec.Apparatus & Access.	
Boone Ace Hardware	64.35
Custodial Supplies	
Central Iowa Distributing	900.90
Fuels	
Boone Co Treasurer	117.97
Safety Items	
Boone Ace Hardware	76.98
Stationery & Forms	
Stone Printing	92.13
Wal-Mart Community	11.52
Wearing Apparel & Uniform	
Abbey R Swank	99.99
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	67.00
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
City of Boone	69.52
Shelter Care	

Youth Emergency Services and S	606.45
Youth Shelter Care of N.C.I.	653.10
Postage & Mailing	
Copy Systems	919.00
Mail Services, LC	783.61
Employee Mileage & Subsistence	
Linda K Alber	2.50
Lauren J Novak	107.50
Melisa A Stevens	2.50
Telephone Services	
Stacy L Tharp	30.00
Verizon Wireless	1391.91
Windstream	1097.03
Depositions	
Jane Fitzgerald	141.25
Care of Prisoners	
Bob Barker Co	1660.19
Phoenix Supply	192.97
Accounting, Audit, & Cler.Serv	
Mail Services, LC	301.45
Data Processing Services	
Internet Serv United Network	335.00
Educational & Training Service	
Iowa Law Enforcement Academy	250.00
Engineering Services	
ISG Field Services, LLC	21845.70
Legal & Court-Related Services	
Connie Sefcik, RPR, CSR	210.00
Webster Co Sheriff	38.00
Wilcox, Gerken, Schwarzkopf, C	567.50
Wild, Baxter & Sand, PC	206.70
Medical & Health Services	
Black Hawk Co Treasurer Misc D	35.00
Boone Co Hospital	928.90
Dallas Co Auditor	469.54
Mindy Royster	150.00
Electric Light & Power	
Alliant Energy	4374.44
Midland Power Cooperative	5697.77
Water Use	
City of Boone	1293.98
MV Equip Rep Outside Serv	
Farley's Tire	988.75
Operating & Cons Equip Rep	
Farley's Tire	63.25
Office Equip & Furn.Rep.	
Wal-Mart Community	8.55
Radio & Related Equip. Repair	
Iowa Dept of Public Safety Fin	2970.00
Miscellaneous Repair	
The Portable Pro, Inc	250.00
Well Capping	
Doran Living Trust	254.13
Steve Duncan	500.00
Laverne Smalley	1000.00
Cleaning & Sanitary	
Verizon Wireless	113.99
Agric/Hort. Services	
RFS Co	148.50
Juvenile Detention Services	
Central IA Juvenile Detention	2646.50
Other / Misc Expense	

Windstream	2.84
Investigation Expense	
Sirchie	453.29
Nathaniel A Spencer	16.24
Capital Improvements/Maint	
Orning Glass Company	1100.00
Equipment Purchases	
Boone Ace Hardware	17.98
Card Services - VISA	74.20
Data Processing Equip.	
Amazon Capital Services	150.00
CDW Government, Inc.	59.04
Motor Vehicle	
Verizon Wireless	441.68
Gen Supp Fund	
Election Supplies	
Amazon Capital Services	394.52
Country Plastics	928.20
ElectionSource	166.85
Owen G Dunn Co, Inc	10670.00
Stone Printing	158.70
Storey-Kenworthy Company	215.33
Election Officials	
Barbara Bodling	27.00
Patti Chesnut	81.00
Carol Elsberry	171.00
Kathy A Gustafson	54.00
Andrea M Hoffman	108.00
Molly Ketchum	72.00
Shawna Kilstrom	108.00
Bonnie Larrew	45.00
Mark Leamen	81.00
Anne Long	81.00
Laura Mehlhaus	54.00
Kelley Molitor	45.00
Dino Rosene	54.00
Nichole Rusnak	54.00
Pat Thomas	108.00
Jessica Van Essen	54.00
Carol Walker	54.00
Eileen Westrum	81.00
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	50.88
Telephone Services	
Verizon Wireless	50.88
Rural Serv Basic Fnd	
Township Officials	
Craig Heineman	15.00
John Hunter	15.00
Kent Reimers	15.00
Jared Wilson	15.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	104.75
Wilcox Printing & Publishing	94.05
Telephone Services	
Windstream	20.75
Contrib.-Other Gov.&Organ	
Ericson Public Library	31850.00
Madrid Public Library	9800.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	

Denco Highway Construction	99799.48
Manatt's Inc.	9600.00
Culvert Material	
Bomgaars	109.98
Cover Aggregate & Sand	
Bomgaars	154.41
Boxholm City Clerk	232.93
Fraser City Clerk	343.74
Martin Marietta Aggregates	2132.68
Pilot Mound City Clerk	541.46
Stratford Gravel, Inc.	538931.70
Guardrail Material	
Contech Engineered Solutions	3634.00
Traffic & Street Sign Material	
Iowa Prison Industries	46.00
Bridge/Culvert - CMP	
Bomgaars	66.21
Denco Highway Construction	3000.00
Hamilton Redi-Mix	645.00
Fuels	
SYN-TECH SYSTEMS	550.00
Safety Items	
Brown Supply Co	236.25
CINTAS First Aid & Safety	36.00
Minor Mv Parts & Access	
Fast Lane Motor Parts	145.65
Mid Country Machinery, Inc.	1182.34
Van Wall Equipment	172.91
Minor Equip & Hand Tools	
Bomgaars	523.96
Fast Lane Motor Parts	35.54
Snap-On Tools	170.50
Telephone Services	
Verizon Wireless	331.19
Windstream	189.71
Engineering Services	
CMT Constr Materials Testing	561.00
Electric Light & Power	
Alliant Energy	367.34
Midland Power Cooperative	69.79
Water Use	
City of Boone	149.21
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Farley's Tire	160.34
Brush Cutting Chemicals	
R & W Power	39.93
Van Diest Supply Company	6983.00
Roads	
Manatt's Inc.	164409.84
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	646.69
CO Debt Service	
Costs of Financing	
Boone Co Treasurer	45342.25
E911 Surcharge	
Telephone Services	
Alliant Energy	139.93
CenturyLink	444.98
Minburn Telecommunications	140.56
Emergency Management	

	Utilities Payments	
City of Boone		38.47
	Telephone Services	
Verizon Wireless		159.44
Windstream		88.91
	Miscellaneous Expense	
Intensitee, Inc		91.00
	County Assessor Fund	
	Stationery & Forms	
William P Overton		17.11
	Employee Mileage & Subsistence	
Boone Co Treasurer		25.81
	Telephone Services	
Windstream		38.71
	Dues & Memberships	
IAAO		380.00
	Landfill Trust	
	Ground Water Tax Expenses	
Bomgaars		1.32
City of Boone		658.46
GateHouse Media Iowa		499.85
Mid America Recycling		2437.90
Wilcox Printing & Publishing		288.00
	Landfill	
	Operating Expense	
Access Systems Leasing		2320.68
Bomgaars		155.58
Boone Rental		485.30
Phelps The Uniform Specialists		2116.91
Ray's Doors, LLC		120.00
Wal-Mart Community		119.03
	Stationery & Forms	
Wal-Mart Community		11.64
	Telephone Services	
Midland Power Cooperative		339.75
Verizon Wireless		141.77
Windstream		160.47
	Educational & Training Service	
A-Tec Recycling, Inc		967.46
Metro Waste Authority		600.25
Picketts Salvage		3655.00
	Dues & Memberships	
S W A N A		223.00
	Contract Services	
Coe Transfer, Inc		500.00
	Leachate Control	
Keystone Laboratories		305.04
	Health Ins Premium	
	Payroll Holding Acct	
BC Treasurer / Flex Benefits		1205.31
Lincoln National Life Ins Co		1643.08
Wellmark BlueCross/BlueShield		133.00
Grand Total		1029778.40